

Pursuant to Section 19.84, notice is hereby given to the public:

**BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD  
AGENDA**

**Tuesday, February 25, 2014 - 4:00pm  
Syble Hopp School**

1. Call to Order - 4:00 pm. – K Gustman
2. Action Item: Approval of December 17, 2013 Board Minutes
3. Correspondence
4. Action Item: Approval of Agenda
5. Action Item: Donations
6. Action Item: Financial Report
7. Action Item: Administrators Report
8. Action Item: Parent Organization
9. Action Item: Payment of Bills
10. Action Item: Interagency Transition Agreement
11. Action Item: Resignation to Retirement
12. Action Item: Teacher Replacement Position
13. Action Item: 2<sup>nd</sup> Reading of Revised Policy #3.01 Certified Personnel; #3.02 Classified Personnel
14. Action Item: 1<sup>st</sup> Reading of Revised Policy #5.11 School Lunch Service; #5.11a Policy to Verify Free and Reduced Price Meal Eligibility; #5.11b Offer vs. Serve Food Service Provisions Policy
15. Action Item: CESA 10 contract
16. Executive Session: The Board will move to executive session as allowed by Wisconsin stats 19.85 (1)(f)(e) to discuss personnel staff issues
17. Action Item: Staff request
18. Action Item: Adjournment

"Any person wishing to attend who, because of disability requires special accommodation should; contact Syble Hopp School at 336-5754 by 3:00 p.m. on Monday, February 24, 2014 so arrangements can be made."